



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Chairman R. Steve Tumlin, Jr., Mayor
Board member Bruce E. Coyle
Board member Johnny Sinclair
Board member J. Brian Torras
Board member Terry G. Lee
Board member Mike Wilson
Vice Chairman Alice Summerour

Monday, November 11, 2013

12:30 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Alice Summerour, Harlon D. Crimm, Terry G. Lee, Mike Wilson, Bruce E. Coyle and Johnny Sinclair

Also Present:

Kevin Moore, Board Attorney

Robert Lewis, General Manager

William Bruton, City Manager

Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman R. Steve Tumlin called the meeting to order at 12:36 p.m.

I. MINUTES:

20131212 Regular Meeting - October 7, 2013

Review and approval of the October 7, 2013 regular meeting minutes.

A motion was made by Board member Sinclair, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

20131319 Load Forecast Review and Power Supply Assessment

David Bryan with GDS Associates, Inc. to provide a load forecast review and power supply assessment.

Presented

III. SCHEDULED APPEARANCES:**IV. BLW OPERATING DEPARTMENTS:****Business Analysis:****20131282 2014 Electric Rates**

Discussion of alternatives for 2014 electric rates and policies.

Discussion was held regarding the rate increase scenarios presented by General Manager Robert Lewis.

Staff was asked to investigate additional alternatives. This matter will be brought back to the December meeting for further discussion.

Discussed

Customer Care:**Electrical:****Marketing:****Information Technology (IT):****Water & Sewer:****20131276 2014 Wholesale Water and Wastewater Rate Increases**

Report on wholesale water and wastewater rate increases to take effect January 1, 2014.

Robert Snelson reported on wholesale water and wastewater rate increases set to take effect January 1, 2014.

Reported

20131277 Cobb County-Marietta Water Authority (CCMWA)

CCMWA Board representative Grif Chalfant to present the Cobb County-Marietta Water Authority monthly report.

No Report

V. CENTRALIZED SUPPORT:

XI. EXECUTIVE SESSION (at the Board's discretion):**20131313 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 2:25 p.m.

Approved by City Council:

with the exception of BLW Agenda item 20131308, 2014 BLW Board Meetings.

Date: November 13, 2013

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, City Clerk